

**SPECIAL MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, June 27, 2006 7:30 PM  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 8:10 P.M.**

**ROLL CALL**

Directors Present: Dickenson, Lieberman, Warden, Feierbach, Mathewson

Directors Absent: None

Staff Present: Interim Executive Director Cassingham, Agency Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, Agency Secretary Cook.

**PUBLIC/DIRECTORS COMMENTS**

**Mary Morrissey-Parden**, Economic Development Committee, cited a recent newspaper article regarding restaurant opportunities, and noted that this may be an area of focus for the City of Belmont.

**ADDITIONAL BUSINESS**

**Resolution Authorizing a Professional Services Agreement with the Belmont Chamber of Commerceto Perform Economic Development Business Retention Services**

Finance Director Fil noted that a revised resolution was being presented for consideration of future services from the Chamber of Commerce.

**Ron Denman**, Chamber of Commerce President, stated that the Chamber board revisited its bylaws and reviewed its mission. It outlined its accomplishments over the last year. It met with the members of the Economic Development committee and agreed to an amicable separation, and therefore the Chamber would be withdrawing its proposal for a future contract, and would be vacating its offices. He noted that the recently prepared booklet "Doing Business in Belmont" would be presented at a workshop on June 29<sup>th</sup>.

President Mathewson confirmed that the subcommittee had met and came to an amicable agreement., as noted by Mr. Denman. He wished the Chamber well, and hoped that a good relationship between the City and the Chamber will continue in the future. He noted that the Chamber recently installed a new Board of Directors.

**ADJOURNMENT** at this time, being 8:23 P.M.

Terri Cook

Agency Secretary

Meeting audio-recorded and videotaped

Audio Recording 640

Minutes approved 8/8/2006